

Message Text

UNCLASSIFIED

PAGE 01 GUAYAQ 01199 272124Z
ACTION XMB-04

INFO OCT-01 ARA-14 ISO-00 COME-00 EB-08 /027 W
-----101892 272132Z /75

P R 271900Z JUL 77
FM AMCONSUL GUAYAQUIL
TO SECSTATE WASHDC PRIORITY 5512
INFO AMEMBASSY QUITO

UNCLAS GUAYAQUIL 1199

EO 11652: N/A
TGS: BPRO, BEXP, BL
SUBJ: FCIA CREDIT INSURANCE REQUEST FOR SALES OF NEW FORD MOTOR
COMPANY
EQUIPMENT TO DISTRIBUIDORA DE AUTOS S.A.

REF: STATE 158828

1. CONGEN HAS NO REPEAT NO KNOWLEDGE, COMMENTS OR PERCEIVES
POLITICAL OR OTHER REASONS WHY EXIMBANK SHOULD NOT CONSIDER REQUEST.

2. SUBJECT IS WELL KNOWN TO CONGEN. THEY ADVISED THAT THEIR
AUDITOR, VIZHNAY, VASQUEZ AND CO. WILL CONTINUE AS THEIR INDEPENDENT
AUDITORING FIRM. SUBJECT APPEARS TO BE PLEASED WITH AUDITORING
FIRM'S WORK.

3. AUDITORING FIRM IS UNKNOWN TO COMMERCIAL SECTION. HOWEVER, WE
HAVE STARTED TO PREPARE A WTDR AND IN DOING TO HAVE OBTAINED FOLLOW-
ING INFORMATION:

FIRM ESTABLISHED IN 1974, OPERATES AS UADITOR, BUSINESS PROMOTOR
AND CONSULTANT. EMPLOYS SEVEN WORKERS, OPERATES FROM MODERN
OFFICES. MR. EDDIE VIZHNAY DIAZ, FIRM'S VICE PRESIDENT, WORKED
FOUR YEARS AS UADITOR WITH THE GUAYQUIL OFFICE OF PEAT, MARWICK
AND MITCHELL CO.

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4. WE CANNOT PRESENTLY COMPLETE WTDR ON AUDITORING FIRM
AS THEIR BANKING REFERENCE "LA PREVISORA BANCO NACIONAL DE
CREDITO" IS UNDERGOING GOE INSPECTION AND REORGANIZATION DUE
TO COMMITTING BANKING IRREGULARITIES. GOE INSPECTORS WILL NOT
PERMIT RELEASE OF CLIENT INFORMATION UNTIL THEIR WORK IS COM-
PLETED. VOLUNTARY WTDR WILL BE SUBMITTED AS SOON AS THE BANK
INFORMATION BECOMES AVAILABLE.

BISHTN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 27-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977GUAYAQ01199
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770269-0489
Format: TEL
From: GUAYAQUIL
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770715/aaaaamlr.tel
Line Count: 63
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 78038663-c288-dd11-92da-001cc4696bcc
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 158828
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 12-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1737674
Secure: OPEN
Status: NATIVE
Subject: FCIA CREDIT INSURANCE REQUEST FOR SALES OF NEW FORD MOTOR COMPANY EQUIPMENT TO DISTRIBUIDORA DE AUTOS S.A.
TAGS: BPRO, BEXP, BL
To: STATE
Type: TE
vdkgvkey: odb://SAS/SAS.dbo.SAS_Docs/78038663-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009